CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

JULY 5, 2016

PUBLIC HEARING: Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic.

- 1. Ordinance to Amend the Code of Ordinances of the City of Long Beach Re: Motor Vehicles and Traffic.
 - <u>Legislative Memo:</u> A chart of all stop signs locations is detailed within the City Code. This amendment adds an additional stop sign.
- 2. Resolution Authorizing the City Manager to Enter into Agreements for Auto Body Repair Services for City of Long Beach Vehicles.
 - <u>Legislative Memo:</u> The City may make multiple awards for this service and in order to facilitate repairs in a timely fashion, it is in the City's best interest to award this service to three vendors.
- 3. Resolution Reaffirming and Readopting the City Investment Policy.
 - <u>Legislative Memo</u>: The New York State Comptroller requires the City to prepare and file the City Investment Policy with their office annually. No amendments to the Policy are required at this time.

Item No. 1 Ordinance No.

The following Ordinance was moved by and seconded by :

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF LONG BEACH RE: MOTOR VEHICLES AND TRAFFIC.

BE IT ENACTED, by the City Council of the City of Long Beach, New York, as follows:

Sec.1. Chapter 15, Article I, Section 15-8 of the Code of Ordinances of the City of Long Beach, as heretofore amended, shall be and the same is hereby added to and amended to read as follows:

"Sec. 15-8. Stop intersections established and enumerated.

The following intersections are hereby designated as "Stop" intersections. "Stop" signs shall be erected at appropriate places controlling traffic approaching said intersections from directions indicated. All traffic approaching "Stop" sign erected pursuant hereto, must come to a full stop before entering the intersection.

Intersections Traffic Flow Location

Maple & Richmond Road N SE "

Sec. 2. This Ordinance shall take effect immediately.

July 5, 2016 Item No. 2
Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into Agreements for Auto Body Repair Services for City of Long Beach Vehicles.

WHEREAS, after due advertising therefore, five bids were received in the Office of the City Purchasing Agent on Thursday, June 2, 2016 at 11:00 a.m., for auto body repair services for City owned vehicles on an "as needed" basis; and

WHEREAS, the City may make multiple awards for this service and in order to facilitate repairs in a timely fashion, it is in the City's best interest to award this service to the following three vendors:

Nationwide Auto Painting, 1850 Atlantic Avenue, Brooklyn, New York 11233-3002; and Artie's Collision II d/b/a Artkev Corp., 4240 Austin Boulevard, Island Park, New York 11558; and

Islandwide Auto/Truck Collission Ltd., 114 Railroad Station, Huntington Station, New York 11746.

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into agreements with the above named vendors for auto body repair services for City owned vehicles, on an "as needed" basis. Funds are available in Account No. A1640.54499 (Central Garage-Vehicle Repairs).

July 5, 2016 Item No. 3
Resolution No.

The following Resolution was moved by and seconded by :

Resolution Reaffirming and Readopting the City Investment Policy.

WHEREAS, the Comptroller of the State of New York requires the City of Long Beach to prepare and file annually with the Office of the State Comptroller a copy of the City's Investment Policy and Guidelines as approved by the City Council; and

WHEREAS, pursuant to Resolution No. 110/13, duly adopted by the City Council on July 16, 2013, the City adopted a City Investment Policy as required by the Office of the State Comptroller; and

WHEREAS, all investments shall be made in a prudent and safe manner, assuring the safety of the City's cash and investments; and

WHEREAS, no amendments to the City Investment Policy are required at this time;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the "City Investment Policy", dated July 2016, is reaffirmed and readopted by the City Council as the Investment Policy and Fund Balance Policy of the City of Long Beach; and be it further

RESOLVED, that the City Comptroller is authorized to file the City's Investment Policy with the Office of the State Comptroller of the State of New York.